

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
MEETING AGENDA

Thursday, October 8, 2020, 5:00 p.m.

TELECONFERENCE MEETING*

Dial-in: 669-900-6833

Use Meeting ID: 958 1908 3011, then press #

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:
Please note: This option is to provide public comment via phone ONLY.

1. You are strongly encouraged to Email or call the Arts and Cultural Affairs Commission Secretary at: mmarquez@weho.org or 323-848-6574 no later than 3:00 p.m. on Thursday, October 8, 2020, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 5:00 p.m.) *You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.*
 - Dial-in: 669-900-6833
 - Meeting ID.: 958 1908 3011, then press #

If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Arts and Cultural Affairs Commission Secretary at mmarquez@weho.org or (323) 848-6574 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

For a complete listing of arts and cultural programs, events and opportunities, please visit www.weho.org/arts or follow @WeHoArts on social media.

I. CALL TO ORDER

- A.** Pledge of Allegiance
- B.** Roll Call
- C.** Approval of the Agenda
- D.** Approval of the September 10, 2020 meeting minutes
- E.** Public Comment

The public is given the opportunity to address the Subcommittee on any item within its responsibility. At the discretion of the Subcommittee, speakers may be limited to two minutes each. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE" at the top of the first page of this Meeting Agenda.

II. CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by the Subcommittee for separate discussion. Items removed for separate discussion will be heard following Unfinished Business Items.

A. Posting of the Agenda

The agenda was posted per proper noticing procedures at City Hall, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

III. UNFINISHED BUSINESS

A. Cultural Equity Statement

The Subcommittee will review and make edits to the draft Cultural Equity Statement developed by the ASPIRE Group from input gathered at the August 27 Arts and Cultural Affairs Commission meeting.

RECOMMENDATIONS:

- 1) Review and make edits to the draft Cultural Equity Statement.
- 2) Approve a revised Cultural Equity Statement and forward to the Arts and Cultural Affairs Commission for review and approval.

IV. NEW BUSINESS

A. 2021 West Hollywood Artists Bootcamp

The Subcommittee will review proposals and consider recommending to the Arts and Cultural Affairs Commission approval of a consultant to support the design, development, and management of the 2021 West Hollywood Artists Roundtable based on qualifications, experience and ability to commit to the timeline and cost efficiency

RECOMMENDATION: Recommend that the Arts and Cultural Affairs Commission approve Center for Cultural Innovation (CCI) as the consultant to support the design, development, and management of the 2021 West Hollywood Artists Roundtable based on qualifications, experience and ability to commit to the timeline and cost efficiency.

V. EXCLUDED CONSENT CALENDAR

VI. ITEMS FROM THE SUBCOMMITTEE

VII. ITEMS FROM STAFF

VIII. PUBLIC COMMENT

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IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the November 5, 2020 special meeting agenda.

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to a special meeting scheduled Thursday, November 5, 2020 at 5 p.m. to be held via teleconference.

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk, and that this document was posted on:

Date: October 5, 2020
Signature: \\Alyssa T. Poblador\
Office of the City Clerk